

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 11, 2021 - 7:00 P.M.**

The meeting was called to order at 7:00 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins Garner, Smith and Snyder. No one was absent. Superintendent Max, Principals Maynard and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 12 guests present in the audience.

The Pledge of Allegiance was recited.

Motion by Burnham, second by Garner to approve the agenda as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Snyder to approve the minutes of the September 13, 2021 Budget Hearing as presented. Carried 4-0-2. Voting aye: Ballagh, Burnham, Dobbins and Snyder. Voting nay: none. Abstaining: Garner and Smith. Absent and not voting: none.

Motion by Burnham, second by Ballagh to approve the minutes of the September 13, 2021 Tax Request Hearing as corrected. Carried 4-0-2. Voting aye: Ballagh, Burnham, Dobbins and Snyder. Voting nay: none. Abstaining: Garner and Smith. Absent and not voting: none.

Motion by Snyder, second by Burnham to approve the minutes of the September 13, 2021 regular meeting as presented. Carried 5-0-1. Voting aye: Ballagh, Burnham, Dobbins, Garner and Snyder. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Smith, second by Garner to approve the Treasurer's report as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Snyder to approve the payment of claims as presented. Carried 4-0-2. Voting aye: Ballagh, Burnham, Dobbins, Garner. Voting nay: none. Abstaining: Smith and Snyder. Absent and not voting: none.

There was no formal Student/Teacher recognition, however, Dobbins did recognize the Cross Country teams.

Theresa Petska was present to explain Sandhills First Steps' role in the community.

Trish Crandall was present to talk about the Navy Seals alcohol education program started by John Underwood and attendance by Burwell students at a program held recently in Aurora.

Mindy Schmeckle of Schmeckle Research Inc. met with the Board to explain results from the survey taken recently by Burwell Public Schools students.

Motion by Burnham, second by Garner to approve continuing the line of credit note with Heartland Bank. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Burnham to approve updating Heartland Bank signature resolutions for new board member Tim Garner and administrators Kyle Drake (activity accounts) and Dale Maynard (activity accounts). Carried 5-0-1. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Abstaining: Garner. Absent and not voting: none.

Motion by Garner, second by Burnham to approve special building fund payment of \$287,597.50 due November 15, 2021. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Garner to approve the COVID Sick Days amendment to the negotiated agreement. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

The Board and administration discussed issues with the current fleet of busses and the possibility of leasing a bus.

Teacher negotiations were tentatively set for October 28, 2021 at 6:00 p.m.

Superintendent's, Principal's and Board reports were heard.

The next regular meeting will be Monday, November 8, 2021 at 7:00 p.m.

Motion by Garner, second by Smith to adjourn at 9:04 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary